

# **Natural Resources Commission**

## Meeting Agenda

Date: July 15, 2021 Time: 9:00 a.m.

Location: Okemos Conference Center Comfort Inn Okemos 2187 University Park Drive Okemos, MI 48864

## Agenda note:

Unfortunately, we are unable to accommodate a hybrid meeting option that would allow members of the public to attend and participate both in person and virtually. Currently, public attendance and participation in person is the only available option. Please know staff are looking into options to make a hybrid meeting a possibility in the future. Thank you for your patience and understanding as we work through these newly presented technical challenges in providing the general public a seamlessly effective and efficient hybrid meeting format.

## Agenda details:

- I. Call to Order Chair Carol Moncrieff Rose
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - a. June 10, 2021 Meeting Minutes
  - b. Closed Session Minutes
    - i. January 14, 2021
    - ii. February 11, 2021
    - iii. March 11, 2021
    - iv. April 15, 2021
    - v. June 10, 2021

#### a. Director's Report

- i. Upcoming Fisheries Order Update (James Dexter, Chief, Fisheries Division)
- ii. Spring Fish Production Update (James Dexter, Chief, Fisheries Division)
- iii. Cormorant Control Opportunities (Randall Claramunt, Fisheries Division)
- iv. Restrict Beach Access Under Certain Conditions (*Nicole Hunt, Parks and Recreation Division*)
- v. 2020 Preliminary Deer Harvest Survey Report (*Brian Frawley, Wildlife Division*)
- vi. State Land Review (Scott Whitcomb, Executive Division)

#### VI. Public Comment – NRC Public Appearance Guidelines

- a. 5 Minute Comment
- a. 3 Minute Comment
  - i. Andrea Wotan Wolves
  - ii. Gary Gorniak Wolf management
  - iii. Bee Friedlander, Attorneys for Animals Wolves
  - iv. Jim Sweeney CWD issues
  - v. Josh Wayner Regulations for "straight wall" zones

vi.

#### VII. New Business

- a. Proposed July 29, 2021, Oil and Gas Lease Auction
- b. Director's Orders
  - i. State Land Review Recommendations Group 1
  - ii. <u>Land Use Order of the Director Amendment 5 of 2021</u>
    Restrict Beach Access Under Certain Conditions
- c. Land Transactions
  - i. Sale of Surplus DNR-Managed Land
     Forest Resources Division, Crawford County
     Land Transaction Case #20200207
  - ii. Conveyance of DNR-Managed Land for Public Use
     Forest Resources Division, Kalkaska County
     Land Transaction Case #20190251
- iii. Gift of State Forest Land
   The Shupbach Gift of Land

   Forest Resources Division, Roscommon County
   Land Transaction Case #20210093

- iv. Exchange of State Forest Land
   The Tokie Exchange
   Forest Resources Division, Presque Isle County
   Land Transaction Case #20200178
- d. NRC Orders
  - i. None
- VIII. Old Business
  - a. Director's Orders
    - i. None
  - b. NRC Orders
    - i. None
  - IX. Commissioner Reports
  - X. Adjournment

### **Meeting notes**

Signed copies of these recommended amendments, orders and transactions may be requested through the NRC assistant by calling 517-599-1067 or emailing <a href="mailto:nrc@michigan.gov">nrc@michigan.gov</a>.

If you are unable to attend the meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, MI 48909 or email: <a href="mailto:nrc@michigan.gov">nrc@michigan.gov</a>. If you would like further information or would like to address the Commission, please contact the NRC Assistant at 517-599-1067 or email: <a href="mailto:nrc@michigan.gov">nrc@michigan.gov</a>. Persons registering to provide comment on a topic listed on the agenda on or before the Friday preceding the meeting will be allowed up to five (5) minutes for their comments. Persons registering to comment on a topic not listed on the agenda, after the Friday preceding the meeting, or at the meeting will be allowed up to three (3) minutes. Look for this agenda and other Natural Resources Commission items at Natural Resources Commission webpage: <a href="Michigan.gov/NRC">Michigan.gov/NRC</a>.

Persons with disabilities needing accommodations should contact the NRC Assistant at 517-599-1067 or <a href="mailto:nrc@michigan.gov">nrc@michigan.gov</a>.